

ENTIAT CITY COUNCIL AGENDA

December 13, 2007

7:00 PM - Entiat Council Chambers

1. Call to Order: Establish a Quorum

2. Consent Agenda:

(All matters listed under the Consent Agenda are considered routine and will be enacted with one motion in the form listed below. There will not normally be discussion of these items. If discussion is desired, item will be moved to the Regular Agenda and considered separately.)

- A. Regular Meeting Minutes of November 8, 2007
 - B. Council Workshop Minutes November 15, 2007
 - C. Special Council Meeting Minutes November 20, 2007
 - D. Approval-Payroll Warrants #07-22-Warrants#6308-6328 11-30-07 \$27,926.85
 - E. Approval - Payable Warrants- #07-23-Warrants#15697-15741 12-13-07
\$82,008.94
- Voided warrants 6285-6287, 6290-6307 & 6323

3. Reports:

- A. Engineer: Letters enclosed - Pete Weber
- B. Maintenance:
- C. Planner/Planning Commission: Planner Report and PC Meeting Minutes October 30, 2007
- D. Park Board: see attached
- E. Tree Board: see attached
- F. Building Inspector: see attached
- G. Finance & Administration: see attached including Auditor's Reports
- H. Council:
- I. Mayor:

4. Old Business:

- A. 2008 Wenatchee Valley Humane Contract

5. New Business:

- A. Ordinance 677 – 2008 Budget to be Adopted
- B. Ordinance 678 – Rates of Pay for Appointed Officials and Employees, Stipends for Elected Officials and Retainers for Professional Appointed Officials for the City of Entiat for 2008
- C. Resolution 323 – 2008 City Fee Schedule
- D. Resolution 324 - Small and Attractive Items Policy
- E. 2008 Legal Services Contract
- F. Administer Oath of Office to new Mayor and Council Members
- G. Resolution 325 Appreciation for Service
- H. Resolution 326 Appreciation for Service
- I. Resolution 327 Appreciation for Service

6. Visitors/Last Minute Additions:

(Fifteen minutes is allotted for all visitors introducing issues not on the agenda. Prior to the meeting, each should list his/her name, address and issue on the "Council Access Form" in the back of the room. Mayor will call names in the order listed and each speaker should stand to address Council. Comments should be limited to three minutes to allow time for all visitors. Issues relating to personnel matters should be referred to City Clerk prior to review.)

7. EXECUTIVE SESSION:

8. ADJOURNMENT: